## **Dodge County Housing Authority Committee Meeting Agenda**

Wednesday, May 22, 2013 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair

**Bob Rens** 

Eugene Wurtz

Mary Reak

Shirley Kitchen - Vice Chair

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press, and The Great 98,
- 5. Approval of Agenda
- 6. Approval of Minutes of April 24, 2013
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
  - A. Monthly Financials
  - B. Dodge 1 2012-13 Financial Statement
- 10. Approval of Current Bills
- 11. Reports
  - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
  - B. Maintenance Report
  - C. Tenant and Program Participant Report
  - D. Management Report
- 12. Old Business
- 13. New Business
  - A. Oak Grove Audit
  - B. Revised Oxygen Use Policy
  - C. Cabinet Bids
- 14. Announcements

Oak Grove Celebration tentative June 21, 2013

WAHA Fall Conference September 17-19, 2013 Appleton, Paper Valley Hotel

15. Adjournment

Notice Posted on May 14, 2013

Next Regular Meeting Dates, June 26, 2013, July 24, 2013, and August 28, 2013

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.

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MAY 20 2013

DODGE COUNTY, WIS.